

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**JUNE 28, 2005**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF JUNE 14, 2005 MEETING**

**2. COUNTY ATTORNEY**

**A. DISCUSS & APPROVE LEASE AGREEMENT BETWEEN HALL COUNTY AND MID PLAINS CENTER FOR BEHAVIORAL HEALTHCARE SERVICES, INC.**

**B. DISCUSSION ON ROBERT'S RULES OF ORDER**

**C. EXECUTIVE SESSION – KMART BANKRUPTCY**

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. DISCUSS & APPROVE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE COUNTY OF HALL, NEBRASKA AND STUHR MUSEUM FOR OPERATION OF RECREATIONAL FACILITY (LANCASTER)**

**5. PUBLIC WORKS**

**6. A. 10:30 A.M. PUBLIC HEARING ADOPTING BUILDING CODES**

**B. DISCUSS & APPROVE RESOLUTION UPDATING HALL COUNTY BUILDING CODES**

**C. DISCUSS & APPROVE APPOINTMENTS OF MEMBERS TO THE HALL COUNTY BOARD OF ADJUSTMENT**

**D. DISCUSSION ON NEBRASKA ENERGY CODE (LB 888)**

**7. DISCUSS & APPROVE AMENDMENT TO HALL COUNTY HEALTH PLAN**

**8. DISCUSS & AUTHORIZE CHAIR TO SIGN SUB GRANTEE AGREEMENTS FOR STATE DOMESTIC PREPAREDNESS EQUIPMENT GRANT PROGRAM (LANCASTER)**

**9. DISCUSS & APPROVE WIRELESS AGREEMENTS FOR PUBLIC SAFETY ACCESS POINT LOCATIONS (COMPUTER COMMITTEE)**

**10. UPDATE ON DONIPHAN ROAD**

**11. DISCUSS SCHEDULING ANNUAL INFORMATIONAL DINNER WITH HALL COUNTY HOUSING AUTHORITY (ARNOLD)**

**12. DISCUSS & TAKE ACTION ON TEMPORARILY CLOSING AUSTIN STREET AT DAVIS LAKE ON JULY 3<sup>RD</sup> 2005 (JEFRIES)**

**13. 6/27/05 8:55 A.M. ADDED POSSIBLE ACTION ON REQUEST FROM HALL CO. HUMANE SOCIETY REGARDING NEGLECTED & MALNOURISHED DOGS (LANCASTER)**

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER EXEMPTION APPLICATIONS- A. PLATTE VALLEY ACADEMY FOR A 1999 FORD PICKUP  
B. APPROVE EXEMPTION APPLICATION FOR MID NEBRASKA INDIVIDUAL SERVICES INC FOR A 2004 CHEVROLET  
C. APPROVE EXEMPTION APPLICATION FOR YWCA OF GRAND ISLAND FOR A 2002 FORD VAN**

**COUNTY ASSESSOR JAN PELLAND-**

**TAX CORRECTION NOTICES**

**ACCEPT AND PLACE ON FILE PROTESTS #1 TO #1297**

**EXECUTIVE SESSION DISCUSSION ON TERC HEARINGS**

**15. REGIONAL PLANNING - COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – CLERK OF THE DISTRICT COURT, COUNTY COURT, HALL COUNTY SHERIFF, JUVENILE SERVICES**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26 COUNTY BOARD MEMBERS REPORTS**

**27. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM**

